

**Employee Retirement Review Committee
Meeting Minutes
March 20, 2019**

Members Present

Tom McKone
Mike Bowen
Andrew Fuller
April Morgan

Non-Members Present

Rachel Yarch
Janice Irving

Call to Order

The March 20, 2019 meeting was called to order at 3:05 p.m.

Minutes

Upon a motion by Mr. Bowen and seconded by Mr. Fuller, minutes of the February 25, 2019 regular meeting were approved as amended with the following corrections under Old Business: delete the first sentence.

Old Business

Over/Underpayments – Mr. Fuller confirmed that 4 over/underpayments have been resolved and amounts have been adjusted. There is one additional overpayment to be resolved and one to be reviewed. Ms. Yarch reported 3 releases were sent out to all underpayments however no signed releases have been received.

New Business

None

General Administration

Upon a motion by Mr. Fuller and seconded by Mr. Bowen an invoice for Burke, Warren, McKay & Serritella was approved for January, 2019. Upon a motion by Mr. Fuller and seconded by Ms. Morgan an invoice for Burke, Warren, McKay & Serritella was approved for the Snow Case for January, 2019. Upon a motion by Mr. Bowen and seconded by Mr. Fuller an invoice for Burke, Warren, McKay & Serritella was approved for the Wheatley Case for January, 2019. Upon a motion by Mr. Bowen and seconded by Mr. Fuller and invoice or Marquette Associates was approved for February, 2019.

Executive Session – Litigation Matters

Upon a motion by Mr. Bowen and seconded by Mr. Fuller, the committee voted to move into executive session for discussion of matters covered by 5 ILCS 120/20(c)(11) (litigation exception to the Open Meetings Act).

After a short time, the committee returned from executive session and resumed the regular meeting. During the executive session, the committee discussed pending litigation.

Adjournment

Upon a motion by Mr. Fuller and seconded by Mr. Bowen, the meeting adjourned at 3:50 p.m.

Respectfully Submitted,

Janice Irving
Plan Administrator